

# ***Village of Malcolm***

## **Board of Trustees Meeting Agenda**

Date: August 4, 2021

Call to order and roll call.

Open Meetings Act Requirement

Reading of minutes, for July 7, 2021, request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

### **VISITOR PERIOD**

***The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.***

***At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.***

### **VILLAGE MAINTENANCE REPORT**

### **Tabled Items**

### **ATTORNEY'S REPORT**

### **VILLAGE CLERK REPORT**

### **UNFINISHED BUSINESS**

1. Ordinance for fee's charged in Malcolm, Impact Fee
2. Draft Ordinance 2021-05 - 20-acre requirement for a single-family resident
3. Possibility of downtown paving – Miller & Associates surveying next week
4. Removal of trees in park
5. Resolution 2021-LARM – Village Insurance Renewal & Cyber Liability Insurance renewal
6. Estimate for Cooling System maintenance at Sewer Plant – Nebraska Generator Service LLC
7. Culvert/Sidewalks in big park

### **NEW BUSINESS**

1. Engagement letter – Budget with HBE
2. Engagement letter – Audit with HBE
3. Building Permit – Solar panels at 300 Elk Creek Road
4. Resolution 2021-04 – Exceed Budget limit for restricted funds by 1% for 2021-2022 fiscal year
5. Resolution 2021-05 – Village Street Superintendent – Nebraska Department of Transportation

### **PLANNING COMMISSION**

There was no Planning Commission meeting held

Date of next meeting(s), future agenda items **September 1<sup>st</sup>, 2021**

Announcements and/or adjourn.